

Agenda for Regular Board Meeting North Shore Mosquito Abatement District

Call to Order: A regular meeting of the North Shore Mosquito Abatement District (NSMAD) will be held at NSMAD headquarters, 117 Northfield Road, Northfield, IL on August 1, 2019. The meeting will convene at 7:00 P.M.

Approval of Minutes:

Officers Reports:

Legal Report:

Executive Director's and Lab Report:

1. Status report

Communications Report:

1. Update on media and community outreach activities

Internal Operations Manager's Report:

1. Informational items

Old Business:

New Business:

1. Motion to approve revised Full Time Employee manual.
2. Motion to change the November board meeting date to 11/18 or 11/19 from November 14, 2019.
3. Motion to purchase Fieldseeker program for an amount not to exceed \$55,000.

Announcements/ Public Comment:

Adjournment: